

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Renewal Certificate of
Assumed Name**

REN

This certifies that the assumed name of

OZRK CAPITAL CORP.

is hereby renewed by

BANK OF THE OZARKS CORP.

a business entity organized and existing in the State of Arkansas.

Signatures

Signature

Title

Date

Scott Hastings
President
2/22/2011 4:32:34 PM

